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BEFORE THE ARIZONA CORPORATION COMMISSION

Arizona Corporation Commission

COMMISSIONERS

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DOCKETED

SEP 20 2012

GARY PIERCE – Chairman
BOB STUMP
SANDRA D. KENNEDY
PAUL NEWMAN
BRENDA BURNS

ARIZONA CORPORATION COMMISSION
DOCKET CONTROL

DOCKETED BY

DM

IN THE MATTER OF:

DOCKET NO. S-20854A-12-0367

TRUE NORTH BUSINESS VENTURES, LLC, a
Wyoming limited liability company; and,

MARVIN QUINTON WILSON and KRISTA
DIANNE WILSON, husband and wife,

RESPONDENTS.

PROCEDURAL ORDER
(Schedules a Hearing)

BY THE COMMISSION:

On August 15, 2012, the Securities Division (“Division”) of the Arizona Corporation Commission (“Commission”) filed a Notice of Opportunity for Hearing (“Notice”) against True North Business Ventures, LLC (“TNBV”), a Wyoming limited liability company, and Marvin Quinton Wilson and Krista Dianne Wilson, husband and wife (collectively “Respondents”) in which the Division alleged multiple violations of the Arizona Securities Act (“Act”) in connection with the offer and sale of securities in the form of bonds.

The spouse (“Respondent Spouse”) of Respondent Marvin Wilson is joined in the action pursuant to A.R.S. § 44-2031(C) solely for the purpose of determining the liability of the marital community.

The Respondents were duly served with copies of the Notice.

On August 30, 2012, a request for hearing was filed on behalf of the Respondents.

On September 6, 2012, by Procedural Order, a pre-hearing conference was scheduled on September 20, 2012.

On September 20, 2012, the Division and Respondents appeared through counsel at the pre-hearing conference. Counsel for the Division indicated that the Division and Respondents are discussing a possible resolution of the proceeding, but agreed that a hearing should be scheduled in

1 February or March 2011¹³ to allow time to review matters further and to avoid scheduling conflicts.

2 IT IS THEREFORE ORDERED that a **hearing** shall be held on **February 4, 2013, at 10:00**
3 **a.m.**, at the Commission's offices, 1200 West Washington Street, Hearing Room No. 2, Phoenix,
4 Arizona.

5 IT IS FURTHER ORDERED that the parties shall also set aside **February 5, 6 and 7, 2013,**
6 **for additional days of hearing**, if necessary.

7 IT IS FURTHER ORDERED that the **Division and Respondents shall exchange copies of**
8 **their Witness Lists and copies of their Exhibits by January 7, 2013**, with courtesy copies
9 provided to the presiding Administrative Law Judge.

10 IT IS FURTHER ORDERED that the **Division shall file a Motion to Vacate the hearing in**
11 **the event that the parties conclude a settlement prior to the scheduled date of the hearing.**

12 IT IS FURTHER ORDERED that the Ex Parte Rule (A.A.C. R14-3-113-Unauthorized
13 Communications) is in effect and shall remain in effect until the Commission's Decision in this
14 matter is final and non-appealable.

15 IT IS FURTHER ORDERED that all parties must comply with Rules 31 and 38 of the Rules
16 of the Arizona Supreme Court and A.R.S. § 40-243 with respect to the practice of law and admission
17 *pro hac vice*.

18 IT IS FURTHER ORDERED that withdrawal or representation must be made in compliance
19 with A.A.C. R14-3-104(E) and Rule 1.16 of the Rules of Professional Conduct (under Rule 42 of the
20 Rules of the Arizona Supreme Court). Representation before the Commission includes appearances
21 at all hearings and procedural conferences, as well as all Open Meetings for which the matter is
22 scheduled for discussion, unless counsel has previously been granted permission to withdraw by the
23 Administrative Law Judge or the Commission.

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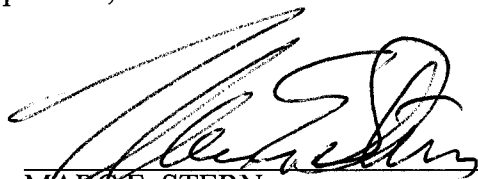
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1 IT IS FURTHER ORDERED that the Presiding Officer may rescind, alter, amend, or waive
2 any portion of this Procedural Order either by subsequent Procedural Order or by ruling at hearing.

3 DATED this 20th day of September, 2012.

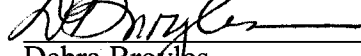
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5
6 
7 MARC E. STERN
ADMINISTRATIVE LAW JUDGE

8 Copies of the foregoing mailed/delivered
9 this 20th day of September, 2012 to:

10 Robert D. Mitchell
11 Sarah K. Deutsch
12 MITCHELL & ASSOCIATES
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Attorneys for Respondents

14 Matt Neubert, Director
15 Securities Division
16 ARIZONA CORPORATION COMMISSION
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Phoenix, AZ 85007

17 ARIZONA REPORTING SERVICE, INC.
2200 North Central Avenue, Suite 502
18 Phoenix, AZ 85004

19 By: 
20 Debra Broyles
21 Secretary to Marc E. Stern
22
23
24
25
26
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